

Kansas Health Policy Authority Board - Public Meeting

Monday/Tuesday, October 15/16 2007

MEETING LOCATION: Ramada Inn, Madison Room, 420 SE 6th Street, Topeka KS

MISSION: The Kansas Health Policy Authority Board [Health Policy Authority] shall develop and maintain a coordinated health policy agenda that combines the effective purchasing and administration of health care with health promotion oriented public health strategies. The powers, duties, and functions of the [Health Policy Authority] are intended to be exercised to improve the health of the people of Kansas by increasing the quality, efficiency, and effectiveness of health services and public health programs.

BOARD MEMBERS: (See listing on following page)

Monday, October 15, 2007, 1:30 pm to 5:00 pm

A G E N D A:

(Agenda items and times are subject to change at the discretion of the KHPA Board Chair)

1:30 pm Connie Hubbell, Chair

- Welcome - Call to Order – Review Agenda

H E A L T H R E F O R M

1:40 pm Dr. Marci Nielsen, KHPA Executive Director and KDHE Secretary Rod Bremby

- **Review of Health Reform Policy Options:** Promoting Personal Responsibility; Promoting Medical Homes; and Paying for Prevention
 - Promoting Personal Responsibility
 - Improve health behaviors (see under Paying for Prevention)
 - Informed use of health care services
 - Improved health literacy
 - Health care cost and quality transparency project for consumers
 - Contributing to the cost of health care and health insurance
 - Promoting Person/Patient Centered Medical Homes
 - Defining a Medical Home in statute for state-funded health programs (Medicaid/Healthwave, and the State Employee Health Plan)
 - Coordination of Health Information through Electronic Exchange; design a statewide Community Health Record for state-funded health programs (Medicaid/Healthwave and the State Employee Health Plan)
 - Increased Medicaid/Healthwave reimbursement for primary care services consistent with a medical home and “value-based health care”
 - Adopt recommendations from Advanced ID Card Project for Medicaid/Healthwave beneficiaries and for the State Employee Health Plan (SEHP)

Agency Website: www.khpa.ks.gov

Address: Rm. 900-N, Landon Building, 900 SW Jackson Street, Topeka, KS 66612-1220

Medicaid and HealthWave:

Phone: 785-296-3981

Fax: 785-296-4813

State Employee Health

Benefits and Plan Purchasing:

Phone: 785-296-6280

Fax: 785-368-7180

State Self Insurance Fund:

Phone: 785-296-2364

Fax: 785-296-6995

- **Review of Health Reform Policy Options** (continued)
 - Paying for Prevention
 - Improve Healthy Behaviors in Families and Communities
 - Improve Healthy Behaviors in Schools
 - Improve Healthy Behaviors in the Workplace
 - Additional Prevention Options
 - Provide dental care for pregnant women
 - Improve tobacco cessation within Medicaid
 - Expand Cancer Screenings for Breast, Cervical, Prostate and Colorectal
- Additional Board Discussion

3:00 pm	Break
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- Board discussion and prioritization of Health Reform Options

5:00 pm	Connie Hubbell, Chair
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- Adjourn

Tuesday, October 16, 2007, 8:30 am to 3:30 pm

A G E N D A:

(Agenda items and times are subject to change at the discretion of the KHPA Board Chair)

8:30 am	Connie Hubbell, Chair
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- Welcome - Call to Order – Review Agenda
- **ACTION ITEM:** Review of minutes from September 25, 2007 Board meeting
 - For Board approval and vote
- Review of 2008 KHPA Board proposed Meeting Schedule
 - January 22 (Martin Luther King Day is January 21st)
 - February 19
 - March 18
 - April 22
 - May **(No Meeting)**
 - June 17
 - July **(No Meeting)**
 - August 19
 - September 16
 - October **(No Meeting)**
 - November 18
 - December **(No Meeting)**
- Additional Board discussion / Board approval of proposed Meeting Schedule

8:40 am	Dr. Marcia Nielsen, Executive Director
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- Update on Legislative Interim Committees
 - October 15th, Legislative Education Planning Committee – testimony relating to Obesity and Wellness Programs for Children
 - October 16th, Senate Confirmation Committee – confirmation for Board Member Susan Page and KHPA Inspector General Robin Kempf
 - October 30th, Joint Committee on Children's Issues – testimony relating to SCHIP
 - November 1st, Joint Oversight Committee on Health Policy – Kansas Health Reform Options
- Board Discussion

8:50 am Dr. Andrew Allison, KHPA Deputy Director/Director of Medicaid/HealthWave

- State Employees Health Plan
- Premium Assistance – Kickoff Meeting held October 3rd
- Additional Medicaid Issues
- Board Discussion

9:10 am Scott Brunner, Chief Financial Officer

- Review of FY 2008 Expenditure Report (through September 2007)
- Review of Revised FY 2008 and Proposed FY 2009 Budget Summary
- Board Discussion

9:20 am Report from Robin Kempf, Inspector General

- Review of OIG Mission Statement
- Board Discussion – Acceptance of Mission Statement

HEALTH REFORM

**9:30 am Presentation of Long Term Care Health Reform Options,
by Secretaries Kathy Greenlee, Department on Aging, and Don Jordan, SRS**

10:30 am Break

10:45 am Dr. Barb Langner, KHPA Policy Director

- Report on State Coverage Institute (SCI)
- Additional RFP opportunity – due November 15th

10:50 am Dr. Marci Nielsen, Executive Director

- Revisit Board decisions on health reform policy options presented at yesterday's meeting

11:00 am Health Insurance Reform Model, joined via teleconference by Michelle Raleigh and Gabe Smith, SchrammRaleigh LLC Consultants

- Provide overview of health insurance reform model:
 - Updated Sequential Model
- Revisit Health Reform Priority Ranking matrix, to prioritize health insurance reform options

Noon Lunch Delivered – Working Lunch

(Health Reform discussions continued)

- Continued discussions on health insurance reform models
- Discuss funding options for health reform options:
 - Increase tobacco tax
 - Others
- Additional Board Discussion

2:15 pm Break

2:30 pm Dr. Marci Nielsen, Executive Director

- Review of Final Decisions on Health Reform Options
- Health Reform Options to be submitted November 1st, to the Joint Oversight Committee on Health Policy
- Outline Communication Strategy – Health Reform Options

3:30 pm Connie Hubbell, Board Chair

- Public Comment (five minute limit; please check Sign-Up Sheet upon arrival)
- Adjourn

Next meeting: The next monthly KHPA Board meeting is scheduled for Tuesday, November 13, 2007, at 8:30 am at Ramada Inn, Madison Room, 420 SE 6th Street, Topeka KS.

Agenda items for November 13, 2007 Board Meeting:

- Presentation by Kansas Mental Health Coalition Parity Committee (Rick Cagan)
- Presentation by Board Member Garen Cox – Quality Tax Model for Kansas Nursing Facilities
- Discussion of Transfer of Additional Medicaid-funded Programs, for Recommendation to the 2008 Legislature

Board Members:

Garen Cox	CEO, Medicalodges Inc.
Ray Davis, PhD	Dept of Public Administration, University of Kansas
E.J. (Ned) Holland, Jr	Senior Vice President, Human Resources, Embarq Corporation
Connie Hubbell, Chair	Senior Vice President, Kansas Foundation for Medical Care
Rob Kaplan	Professor of Management Practice, Harvard Business School
Arneatha Martin	Faculty, Wichita State; CEO and Co-Pres for the Center for Health and Wellness (retired)
Vernon Mills, MD	Pediatrician
Susan Page	CEO and President of Pratt Regional Medical Center
Joe Tilghman	Regional Administrator, Center for Medicare and Medicaid Services (retired)

Ex-Officio Members:

Kathy Greenlee	Secretary, KS Department on Aging
Roderick Bremby	Secretary, KS Department of Health and Environment
Don Jordan	Secretary, KS Social and Rehabilitation Services
Duane Goossen	Secretary, KS Department of Administration
Sandy Praeger	Commissioner, Kansas Insurance Department
Howard Rodenberg, MD	Director of Health, KS Department of Health & Environment

Legal Counsel:

H. Philip Elwood, Attorney	Goodell, Stratton, Edmonds & Palmer LLC
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Board Staff:

Marcia J. Nielsen, PhD, MPH	Executive Director
Andrew Allison, PhD	Deputy Director
Scott Brunner	Chief Financial Officer
Dr. Barb Langner, PhD	Policy Director